

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

**Date:** May 14, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### **AGENDA**

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
3/26/07  
3/30/07  
4/9/07  
4/23/07  
Approval of Executive Session Memoranda:  
4/23/07  
5/14/07
- 1:50 p.m. Request to Sell Property from Riverview Hospital – John Culp
- 2:00 p.m. Bid Opening  
Resurface Contract 07-1, Various Road in Clay and Fall Creek Townships
- 2:05 p.m. Plat Approval  
Canterbury Estates
- Highway Business:  
Road Cut Permits:  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements:  
Veolia Water of Indianapolis Reimbursable Agreement SS#13006 (104<sup>th</sup> St)  
Schneider Corp. Engineering Agreement for Bridge #19  
DLZ Engineering Agreement for Bridge #23  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Official Actions  
Final Acceptance of Bridge #60  
Road Closure for R/W Clearing for SS#13006 (104<sup>th</sup> St./Anderson Ditch)  
Petition to Vacate Right of Way – Old State Road 238 East of Olio Road-Northeast  
Medical Center, Inc.  
Correspondence  
Announcements
- 2:20 p.m. Break

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

- 2:45 p.m. Recorder's Dox-Pop Agreements – BJ Casali  
Purchase Order – Groupwise Licenses  
Purchase Order – Netmotion Wireless  
Dark Fiber Cable Agreement  
ISSD Staff Travel Approvals
- 2:50 p.m. Noblesville Township Assessor Building Lease – Robin Ward
- 2:55 p.m. Request Permission to Purchase Equipment – Scott Warner
- 3:00 p.m. Envoy – Larry Dawson and John Barbee  
Change Order for All Hamilton County Community Corrections Projects (tabled 4/23/07)  
4-H Study and Downtown Study (tabled 4/23/07)
- 3:05 p.m. Commissioner Committee Reports
- 3:10 p.m. Attorney  
Ordinance 5-14-07-A, Amending Payment of Certain Claims
- 3:20 p.m. Administrative Assistant  
ASC Claims Service Contract (tabled 4/23/07)  
Washington Township Wage Determination Committee Appointment
- 3:25 p.m. Sheriff
- 3:30 p.m. Auditor  
Bid Award: 4-H Storage Barn Rental  
Congressional School Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Voter Registration Office Request for 2<sup>nd</sup> Entrance (4/23/07)  
ASC Claims Service Contract (4/23/07)  
Change Orders – Juvenile Justice Center, Jail Expansion, Work Release Project (4/23/07)  
Agreement – 4-H Study and Downtown Study (4/23/07)